



## Agenda Item No. 2a

### METROPOLITAN TRANSPORTATION COMMISSION

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*Tom Azumbrado*  
U.S. Department of Housing  
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*Tom Bates*  
Cities of Alameda County

*David Campos*  
City and County of San Francisco

*Bill Dodd*  
Napa County and Cities

*Dorene M. Giacomini*  
U.S. Department of Transportation

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*Scott Haggerty*  
Alameda County

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San Francisco Bay Conservation  
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Association of Bay Area Governments

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San Francisco Mayor's Appointee

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Executive Director

*Ann Flemer*  
Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

## OPERATIONS COMMITTEE MINUTES FRIDAY, MARCH 8, 2013

### ATTENDANCE

Chair Mackenzie convened the meeting at 11:17 a.m. Committee members present were: Haggerty, Halsted, Liccardo, Pirzynski, Quan, Spering, Azumbrado (non-voting) and Giacomini (non-voting). Commissioner Worth was present as an ex-officio member of the Committee. Also present as an ad hoc non-voting member of the Committee was Commissioner Bates.

### CONSENT CALENDAR

Upon motion of Commissioner Spering and second by Commissioner Haggerty, the Committee unanimously approved the consent calendar:

- Minutes of February 8, 2013
- Contract Change Order – Installation of Clipper® on New SFMTA Vehicles: Cubic Transportation Systems, Inc. (\$151,000)

### Bike to Work Day – Funding Plan and Procurement Approach for 2014 and 2015

Ms. Leslie Lara, MTC staff, presented the Committee with a report on a new funding plan and procurement approval for Bike to Work Day events in 2014 and 2015, based on earlier direction provided by this Committee. She noted that staff plans to come back to the Committee in June 2013 with a recommendation for awarding a competitively-procured contract for the Bike to Work Day events in 2014 and 2015 using \$300,000 (\$150,000/year) in Climate Initiatives Program funds.

Commissioner Liccardo asked if there is any data that shows that the Bike to Work program is encouraging travel behavior change. Commissioner Haggerty asked for an update on BART's policy to allow bicycles on trains during regular commute hours.

Ms. Rene Rivera, Board Member of the Bay Area Bicycle Coalition, stated that a one-week pilot program will be implemented in March that will allow bicycles on BART trains during commute hours with a restriction that bikes will not be allowed on the first three cars. She stated that Bike to Work Day resulted in a 15 percent change in the number of people who rode their bikes to work for the first time on Bike to Work Day and continued to ride their bikes to work after the event. She added that support from the Committee will help make this program a regional event and that finding a way to continue to fund this program will help to maintain the regional character of the event.

### Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Commissioner Mackenzie adjourned the meeting at 11:28 a.m. The next meeting of the Operations Committee is scheduled for Friday, April 12, 2013, in Oakland, California.